

FINAL/APPROVED
VIRGINIA BOARD OF PHARMACY
MINUTES OF EXAMINATION COMMITTEE

January 22, 2013
Second Floor
Board Room 2

Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233-1463

CALL TO ORDER: The meeting was called to order at 1:40 p.m.

PRESIDING: Robert M. Rhodes, Committee Chairman

MEMBERS PRESENT: Empsy Munden
Jody H. Allen

STAFF PRESENT: J. Samuel Johnson, Jr., Deputy Executive Director
Cathy Reiniers-Day, Deputy Executive Director

APPROVAL OF AGENDA: With no changes made to the agenda, the agenda was approved as presented.

The Examination Committee met to discuss proposals submitted in response to a Request for Proposal for the Virginia Pharmacy Technician Examination.


CLOSED MEETING:

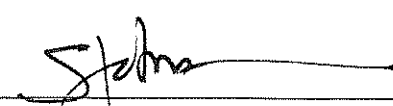
Upon a motion by Ms. Allen, and duly seconded by Ms. Munden, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(29) of the Code of Virginia, for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Additionally, she moved that J. Samuel Johnson, Jr., and Cathy Reiniers-Day attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting.

ADJOURN: With all business concluded, the meeting adjourned at 4:00 p.m..


Robert M. Rhodes
Committee Chairman


J. Samuel Johnson, Jr.
Deputy Executive Director

3/12/13
Date